

**Public Notice of the Meeting of the
MANITOWOC–CALUMET LIBRARY SYSTEM
BOARD OF TRUSTEES MEETING**

Pursuant to section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Manitowoc Herald Times Reporter and Tri-County News, and to those who have filed a written request for this notice, that a meeting of the Manitowoc-Calumet Library System Board of Trustees will be held on Wednesday, May 26, 2021 at 5:30 o'clock p.m. The meeting will be held at the Manitowoc Public Library, Manitowoc, WI 54220. As of the date of this notice, the subject matter known to be intended for consideration is as follows:

**MANITOWOC-CALUMET LIBRARY SYSTEM BOARD MEETING
Wednesday, May 26, 2021 at 5:30 p.m.
Manitowoc Public Library
707 Quay Street, Manitowoc, WI 54220**

Board members and members of the public may attend the meeting in person at the Manitowoc Public Library (Balkansky Room), or please join the meeting from your computer, tablet or smartphone at:
<https://global.gotomeeting.com/join/280058117>

You can also dial in using your phone: [+1 \(646\) 749-3112](tel:+16467493112) Access Code: 280-058-117

AGENDA

1. Call meeting to order (Proper notice has been given.)
2. Minutes of the March 31, 2021 Board meeting (enclosure #1) *ACTION REQUESTED*
3. Public comment (general comment on issues germane to operations of MCLS)
4. Communications (any correspondence received germane to operations of MCLS)
5. Financial Business
 - a. March and April 2021 financial reports (enclosures #2 and #3) *ACTION REQUESTED*
 - b. Payment of April and May 2021 bills (enclosures #4 and #5) *ACTION REQUESTED*
 - c. LARS financial report through April 2021 (enclosure #6) *ACTION REQUESTED*
 - d. Reach Out and Read report (enclosure #7) *ACTION REQUESTED*
6. System Director's report (enclosure # 8)
7. System IT/ILS report (enclosure #9)
8. System Administrative Assistant's report (enclosure #10)
9. Reports from directors of member libraries
10. Unfinished business
11. New business
 - a. Review of 2020 audit financial statements by CLA (enclosure #11) *ACTION REQUESTED*
 - b. Approve 3-Year Lease Agreement with MPL (enclosure #12) *ACTION REQUESTED*
12. Trustee Education – MCLS meeting arrangements
13. Confirm date July 28, 2021 and set place for meeting
14. Motion to adjourn

If you are unable to attend, please notify Rebecca Schadrie, System Director at (920) 686-3051. If you require special needs accommodations for this meeting, please contact the System Director at 920-686-3051 (telephone), at least 48 hours in advance.